

**Executive Committee Agenda
Monday, September 12, 2005 – 8:30 a.m.
Waukesha County Courthouse – Room 179
Waukesha, WI 53188**

Pledge of Allegiance
Public Comments
Correspondence
Approve Minutes of August 23, 2005

Meeting Approvals
Future Agenda Items

Items for Discussion and Consideration

1. Discuss Senate Bills 272 and 273 which Make Changes to the State Statutes Governing the Organization and Funding of Public Libraries
2. Discuss and Consider Appointment 160-A-019: of Thomas R. Hefty as County Executive
3. 2006 – 2010 Capital Projects Plan Overview
4. Review, Discuss and Consider 2006 – 2010 Capital Projects Plan Relative to Information Systems and County-Wide Technology Projects (Items 47 - 57)
5. Review, Discuss and Consider 2006 – 2010 Capital Projects Plan Relative to Parks and Land Use Department Projects (Items 37 - 46)
6. Review, Discuss and Consider 2006 – 2010 Capital Projects Plan Relative to the Waukesha County Airport Project (Items 35 - 36)
7. Committee Reports by Committee Chairs for the Following Meetings:
August 16 and September 6, 2005 – Land Use
August 16 and September 6, 2005 – Personnel
August 17 and September 7, 2005 – Finance
August 25 and September 8, 2005 – Public Works
September 8, 2005 – Health and Human Services
September 9, 2005 – Judiciary and Law Enforcement

<u>Item(s)</u>	<u>Appearances</u>	<u>Approx. Time</u>
1	Legislative Policy Advisor Dave Krahn and WCFLS Executive Director Tom Hennen	8:30 – 8:45 a.m.
3-4	Director of Administration Norm Cummings, Budget Specialist Linda Witkowski & Staff	9 a.m. – 12 p.m.
5	Director of Parks and Land Use Dale Shaver and Staff	1 – 2:30 p.m.
6	Airport Manager Keith Markano	2:45 – 3:45 p.m.

**Waukesha County Executive Committee
James T. Dwyer, Chair
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